

Agenda



Yukon City Council Work Session
Conference Room - Centennial Building - 12 South Fifth Street
October 16, 2007
6:00 p.m.

1. Presentation by Corona Technical Services regarding Wi Fi
2. Capital Improvement Projects update
3. Adjourn

City Council - Municipal Authority Agendas
October 16, 2007 - 7:30 p.m.
Council Chambers — Centennial Building
12 South Fifth Street, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this Council meeting but find it difficult to do so because of a disability or architectural barrier, please contact City Hall at 354-1895. We will make a sincere attempt to resolve the problem. If you require a sign-language interpreter at the meeting, please call or notify City Hall, 500 West Main, by noon, October 15, 2007.

Invocation: Reverend Scott Kinney

Flag Salute:

Roll Call: John Alberts, Mayor
Earline Smaistrle, Vice Mayor
Bob Bradway, Council Member
Ward Larson, Council Member
John Tipps, Council Member

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Presentations and Proclamations

●●●
Visitors

●●●

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of October 2, 2007
- B) Payment of claims in the amount of \$12,810.15

ACTION_____

2A. Consider entering into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC

ACTION_____

(Recess as YMA and Reconvene as Yukon City Council)

1. Consent Docket

This item is placed on the agenda so the City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Council Members, that item will be heard in regular order.

The City Manager recommends a motion that will approve:

- A) The minutes of the regular meeting of October 2, 2007
- B) Payment of salary and material claims in the amount of \$375,035.24
- C) Setting the date for the next regular Council meeting for October 16, 2007, 7:30 p.m., in the Council Chambers of the Centennial Building, 12 South Fifth

ACTION _____

2. Report of Boards, Commissions and City Officials

3. Consider entering into Amendment Nine to the Amended Restatement Agreement for Operation and Maintenance Services with Veolia Water North America Operating Services, LLC

ACTION _____

4. Consider approving the emergency repair of an International sanitation truck in an amount not to exceed \$16,699.06, and waiving competitive bidding

ACTION _____

5. Consider authorizing the installation of a heat and air system for the Fire Station Building in an amount not to exceed \$16,833.00, and waiving competitive bidding

ACTION _____

6. Consider approving Addendum #1 to the 2007 Wastewater Treatment Plant Improvements Project

ACTION _____

7. Consider approving a replat of Lot 7, Block 1, West End Pointe Addition, Phase II, Section 2, as recommended by the Planning Commission

ACTION _____

8. Consider setting the abatement costs of the addresses as shown and placing a lien on the properties with the County Clerk

LOCATION	OWNER/MORTGAGE	AMOUNT
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	HOLDER	
932 Cooper - Lot 15, Block 3, Skyview Addition	Lantz and Rhonda Harris	\$ 406.98
816 Cherrywood Lane - Lot 8, Block 6, Glenwood Addition	Leigh Ann Risenhoover	\$ 337.35

ACTION _____

9. New Business

10. Council Discussion

11. Adjournment